

Lists of sanctions 216.73.216.109 28.10.2025 09:10:40

Abu Hani SHAMMOUT

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.07.2022

Names (3)

Last name/Name	SHAMMOUT	
First name/Name	Abu Hani	
Full name/Name	Abu Hani SHAMMOUT	
Туре	Primary name	
Last name/Name	SHAMMOUT	
First name/Name	Abu	
Full name/Name	Abu SHAMMOUT	
Туре	Primary name variation	
Last name/Name	SHAMMOUT	
First name/Name	Hani	
Full name/Name	Hani SHAMMOUT	
Туре	Primary name variation	

Citizenships (1)

Country	Syrian Arab Republic

Notes (1)

Abu Hani SHAMMOUT has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 28.10.2025. 08:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.